

U.S. Department of Justice

Washington, DC 20530

Supplemental Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending June 2012

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No.

Arab Information Center NO.1

876

(c) Business Address(es) of Registrant

1100 17th Street N.W.
Suite 602
Washington, DC 20036

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es) Yes ☐ No ☐(2) Citizenship Yes ☐ No ☐(3) Occupation Yes ☐ No ☐

(b) If an organization:

(1) Name Yes ☐ No ☒(2) Ownership or control Yes ☐ No ☒(3) Branch offices Yes ☐ No ☒

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☒No ☐

If yes, furnish the following information:

Name

Dr. Hussein Hassouna

Position

Chief Representative

Date Connection Ended

December 31, 2011

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☒No ☐

If yes, furnish the following information:

Name

Mohammad Raja

Residence Address

1255 Merchant Lane

Citizenship

Saudi

Position

Chief
Representative

Date Assumed

02/15/2012

Alhussaini Alsharif

Mclean, VA 22101

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐No ☒

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name

Residence Address

Citizenship

Position

Date Assumed

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name

Position or Connection

Date Terminated

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name

Position or Connection

Foreign Principal

Date Terminated

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

The League of Arab States

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes ☐ No ☐Exhibit B⁴ Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

- Registrant activities on behalf of the principal during the last six months period have consisted primarily of collecting readily available public information of particular interest to the foreign principal, and transmitting such information to the same. We would also like to report, that the representatives of Arab Governments accredited to the United States, make use of our conference room for their occasional meeting. The registrant, however, engages in no reportable activities in connection with those meetings.

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☐ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

" Please see attached activities report "

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☐ No ☒

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date	From Whom	Purpose	Amount
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" Please see attached schedule"

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²

Yes ☐ No ☒

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☒

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____ N/A

Electronic Communications

- ☐ Email
☐ Website URL(s): _____
☐ Social media websites URL(s): _____
☐ Other (specify) _____ N/A

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) _____ N/A

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) _____ N/A

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☐ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature¹³)November 08, 2012/s/ Mohammad R. Alhussaini AlsharifeSigned

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

III-Activities Item 12
Activities in the last six months

The Director:

- Participated in a seminar at the International Institute of Islamic Thought "What is our Identity, what is our Role?" on March 3rd, 2012.
- Participated in the 12th session of the Inter-American Committee organized by the Organization of American States on March 7, 2012
- Interview with AlShark newspaper on March 11th, 2012.
- Participated in the "Ambassadors' Forum" organized by the National US-Arab Chamber of Commerce on March 12, 2012
- Hosted the signing ceremony of the Memorandum of Understanding between the National US-Arab Chamber of Commerce and the Tripoli Chamber of Commerce on March 30th, 2012
- Participated as a speaker in the National University Model Arab League conference on April 13, 2012
- Participated as Keynote speaker (phone conference) for the second annual 2012 Near East Speakers' Series at Oakland University on April 13th, 2012.
- Participated in speech at National High School Model Arab League Conference on April 20th, 2012
- Participated in Board meeting at the Islamic center on May 15, 2012
- Participated in discussion at Al Hewan center on May 16th, 2012
- Participated in the Core Group meeting on Friends of Syria Sanctions Working Group on May 30th and 31st, 2012
- Participated in "Jurji Zaidan Conference" on June 5th, 2012
- Participated in the Core Group meeting for the Friends of Syria Sanctions working Group on June 5th, 2012
- Participated in the Friends of Syrian People International Working Group on Sanctions on June 6, 2012

Meeting with US officials in the last six months

The Director attended:

- Meeting with Mr. Rashad Hussain, Special Envoy to the Organization of Islamic Conference on March 28, 2012
- Meeting with Mr. Adam Szubin, Director of the Office of Foreign Assets Control at the Department of Treasury on March 29th, 2012
- Meeting with Assistant Secretary of State for International Organizations Esther Brimmer on April 9th, 2012
- Diplomatic briefing by Ms. Maria Otero, Under Secretary of State for Civilian Security, Democracy and Human Rights on "US Efforts on Atrocity Prevention" on April 23rd, 2012.
- Briefing by Assistant Secretary-General of the United Nations for Humanitarian Affairs Catherine Bragg on the Humanitarian situation in Yemen on April 27th, 2012.
- Meeting with Mr. Michael Posner, Assistant Secretary of State, Bureau of Democracy, Human Rights and Labor on May 7th, 2012
- Conference call with Treasury Department on May 15, 2012
- Meeting with Mr. Andrew Morrison, Peter Howard, Elizabeth Campbell and Timothy Haynes, State Department officials of International Organizations and Near Eastern Affairs on May 23rd, 2012
- Meeting with Mr. Michael Hammer, Assistant Secretary, Bureau of Public Affairs on May 30th, 2012



THE LEAGUE OF ARAB STATES
ARAB INFORMATION CENTER

Schedule No.1

Receipts & Expenditures
Six Month Period Ending June 30, 2012
Account No. 2086338316:

Receipts:

- Balance of Cash in Bank of America of Washington D.C. As Of December 31, 2011 Account No. [REDACTED]	\$ 45,413.47
- Received from the League of Arab States:	\$1,117,675.00
- Refund value of personal telephone calls & others:	\$ 3,594.00

Total receipts and balance on hand: **\$ 1,166,682.47**

Expenditures:

Other expenditures (Schedule No.2)	\$220,595.87
Other expenditures (Schedule No.3)	\$ 17,607.56
Salaries (Schedule No. 4)	\$182,406.22
Salaries (Schedule No. 4-A)	\$149,328.00
Permanent Delegation of the Arab League in New York's Expenses:	\$246,467.00

Total Expenditures: **\$816,404.65**

Reconciliation:

Balance in bank as of June 30, 2012: **\$ 350,277.82**



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ARAB INFORMATION CENTER

Schedule No.2

Other Expenses

Six Month Period Ending June 30, 2012

Account No. [REDACTED]

- Rent, Electricity & Water :	\$112,230.05
- Telephone, Postal, Mailing & Shipping :	\$ 1,424.77
- Equipment Purchase:	\$ 0.00
- Maintenance of Office Machines (Fax, Xerox):	\$ 3,003.11
- Stationary & Supplies:	\$ 2,257.41
- Car: (Gas, Wash, And Maintenance):	\$ 2,677.88
- The Office Lawyer:	\$ 2,500.00
- Employees retirement & End Service :	\$ 0.00
- Miscellaneous: (Reimbursements & Financial allowances, Over Time Auto & Workers Insurance, Employees medical):	\$ 96,502.65

Total expenses:

\$220,595.87



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ARAB INFORMATION CENTER

Schedule No.3

Other Expenses

Six Month Period Ending June 30, 2012

Account No. [REDACTED]

-Employees official assignments: Tickets, Hotel stay and travel allowance	\$ 0.00
- Christmas Cards & Gifts:	\$ 457.82
-Conferences Participation:	\$ 1,150.00
-Subscriptions (Newspaper, Magazines, Internet, News Agency):	\$ 5,299.15
-Donations & Support:	\$ 3,750.00
-Editing & Translating :	\$ 4,750.00
-Entertaining (Business Luncheon) :	\$ 2,200.59

Total:

\$ 17,607.56



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Schedule No. 4

Salaries: Six Months ending June 30, 2012

Name:	Salaries Per Month						Total
	Jan	Feb	March	April	May	June	
* Dr.Mohammed Alsharif	-	5,482.50	11,356.60	11,356.60	11,356.60	11,356.60	\$ 50,908.90
* Mr.Ibrahim Houmed	4,946.22	4,946.22	4,946.22	4,946.22	4,946.22	1,352.22	\$ 26,083.32
Mr. Mohammad Sadeq	3,342.00	3,342.00	3,342.00	3,676.00	3,676.00	3,676.00	\$ 21,054.00
Mr.Hassan Hamdan	2,228.00	2,228.00	2,228.00	2,451.00	2,451.00	2,451.00	\$ 14,037.00
Mrs.Khadiga Soliman	2,085.00	2,085.00	2,085.00	2,294.00	2,294.00	2,294.00	\$ 13,137.00
Ms.Raja Abu-Hasan	2,769.00	2,769.00	2,769.00	3,046.00	3,046.00	3,046.00	\$ 17,445.00
Mr. Rayan Cabalsi	2,200.00	2,200.00	2,200.00	2,200.00	2,200.00	2,200.00	\$ 13,200.00
Mrs. Bianca Medina	1,832.00	1,832.00	1,832.00	2,015.00	2,015.00	2,015.00	\$ 11,541.00
Mr. Said Arikat	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00	\$ 15,000.00
Total:							\$ 182,406.22

- * Ambassador Dr. Mohammed Alhussaini Alsharif was contracted by the League of Arab States - Head Quarter in Cairo as Chief Representative for the Arab Information Center/ League of Arab States in Washington DC Office replacing former Ambassador Dr.Hussein Hassouna who retired on December 31, 2011
- * Mr.Ibrahim Houmed was appointed from the League of Arab States - Head Quarter in Cairo to work at Arab information Center/League of Arab States in Washington DC Office as Financial Director on 1/1/2012

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Schedule No. 4-A

Salaries: for New York Permanent Delegation of the Arab League

Name:	Salaries Per Month						Total
	Jan.	Feb.	March	April	May	June	
Mr. Bakri Ak-Khakifa	3,421.00	3,421.00	3,421.00	3,421.00	3,373.00	3,421.00	\$ 20,478.00
Mrs. Abla Eldin	3,185.00	3,185.00	3,185.00	3,185.00	3,137.00	3,185.00	\$ 19,062.00
Mr. Mohamed Morsi	4,230.00	4,230.00	4,230.00	4,230.00	4,182.00	4,230.00	\$ 25,332.00
Mr. Yasser Alshami	3,964.00	3,964.00	3,964.00	3,964.00	3,916.00	3,964.00	\$ 23,736.00
Ms. Bernardita Ramos	2,064.00	2,064.00	2,064.00	2,064.00	2,032.00	2,064.00	\$ 12,352.00
Mr. Joseph Sakha	2,052.00	2,052.00	2,052.00	2,052.00	2,020.00	2,052.00	\$ 12,280.00
Mr. Bennie Poblet	2,040.00	2,040.00	2,040.00	2,040.00	2,020.00	2,040.00	\$ 12,220.00
Mr. Gamal Dahab	2,000.00	2,000.00	2,000.00	2,000.00	1,678.00	2,000.00	\$ 11,678.00
Mr. Mohamed Jasim	2,038.00	2,038.00	2,038.00	2,038.00	2,000.00	2,038.00	\$ 12,190.00
Total:							\$ 149,328.00

- * Please note that Ambassador Yahya Mohmassani the Head of New York Permanent Delegation of the Arab League was retired on Dec. 31, 2011 and no new Ambassador has been assigned, the Mission of Washington had to assume responsibility for paying salaries and expense for the New York office for the six months period 1/1/2012 - 30/6/2012.
Also note that the Washington Mission will continue to do so until a new Ambassador in New York is assigned to discharge these duties.

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